

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2219a40d40e66f00d2c0455c29ea02c81932437e</u>
TOTAL RECEIVED	3.316168727988338283 MATIC
	1.23 USD
TOTAL SEND	3.316168722660596035 MATIC
	1.23 USD










Token	Balance
MATIC	0.000000005327742000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	155,800.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
# LRETH.COM	0.569999999999999951 lrETH
\$5000 USDC Voucher	N/A claim.circleweekly.com



* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
1 stETH	N/A LIDO Drop
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-23 10:17:11	<u>0xd98a6fb266b54b69a876</u> <u>de04c5dab44b36954e6cf3</u> <u>b98ffffa7b601c31116726</u>	- 1.5995105809980081 36 MATIC  0.84 USD	✓
2	2024-08-23 10:17:11	<u>0xd98a6fb266b54b69a876</u> <u>de04c5dab44b36954e6cf3</u> <u>b98ffffa7b601c31116726</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-08-23 10:17:11	<u>0xd98a6fb266b54b69a876</u> <u>de04c5dab44b36954e6cf3</u> <u>b98ffffa7b601c31116726</u>	- 0.0000000097069350 00 MATIC  0.00 USD	✓
4	2023-07-29 10:01:26	<u>0x48edcd2fe884f0ac66d0</u> <u>81f338780f356c9e6c6b95</u> <u>55e0ac8343d4fd7c92e995</u>	- 0.9884975124064461 22 MATIC  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 10:01:26	<u>0x48edcd2fe884f0ac66d081f338780f356c9e6c6b9555e0ac8343d4fd7c92e995</u>	- 0.0087326700000000 00 MATIC  0.00 USD	✓
6	2023-07-29 10:01:26	<u>0x48edcd2fe884f0ac66d081f338780f356c9e6c6b9555e0ac8343d4fd7c92e995</u>	- 0.0142668347172765 46 MATIC  0.01 USD	✓
7	2023-07-29 10:00:26	<u>0xa86fa9268788e4f4e8ede18c036b52eb513e83359c37863eb39c1fc92c6e10d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 10:00:26	<u>0xa86fa9268788e4f4e8ede18c036b52eb513e83359c37863eb39c1fc92c6e10d8</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
9	2023-07-29 10:00:26	<u>0xa86fa9268788e4f4e8ede18c036b52eb513e83359c37863eb39c1fc92c6e10d8</u>	- 0.0025108645318459 84 MATIC  0.00 USD	✓
10	2023-07-08 11:58:18	<u>0x9f41b33c54ca37244bd75763f08e4e0e6df76f9b9b70ab7a5b71b2855502f13b</u>	- 0.6424588189087326 87 MATIC  0.43 USD	✓
11	2023-07-08 11:58:18	<u>0x9f41b33c54ca37244bd75763f08e4e0e6df76f9b9b70ab7a5b71b2855502f13b</u>	- 0.0110433600000000 00 MATIC  0.00 USD	✓
12	2023-07-08 11:58:18	<u>0x9f41b33c54ca37244bd75763f08e4e0e6df76f9b9b70ab7a5b71b2855502f13b</u>	- 0.0225811230514324 81 MATIC  0.01 USD	✓
13	2023-07-08 11:57:36	<u>0x3cd746c9a54ed00def727312b9bc6aee0a2d92bdb41dac71394f5ec8ebf9302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 11:57:36	<u>0x3cd746c9a54ed00deff7</u> <u>27312b9bc6aee0a2d92bdb</u> <u>41dac71394f5ec8ebf9302</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
15	2023-07-08 11:57:36	<u>0x3cd746c9a54ed00deff7</u> <u>27312b9bc6aee0a2d92bdb</u> <u>41dac71394f5ec8ebf9302</u>	- 0.0033675468216615 40 MATIC  0.00 USD	✓
16	2023-07-08 11:52:39	<u>0xee0aeaaf8434f82309f1</u> <u>c233f62b6cadb8af31b60c</u> <u>c8ff2f5d4a63bcb8d688d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-08 11:52:39	<u>0xee0aeaaf8434f82309f1</u> <u>c233f62b6cadb8af31b60c</u> <u>c8ff2f5d4a63bcb8d688d9</u>	- 0.0042949200000000 00 MATIC  0.00 USD	✓
18	2023-07-08 11:52:39	<u>0xee0aeaaf8434f82309f1</u> <u>c233f62b6cadb8af31b60c</u> <u>c8ff2f5d4a63bcb8d688d9</u>	- 0.0095586988378577 93 MATIC  0.00 USD	✓
19	2023-07-08 11:51:49	<u>0x3d85e183260422cc719b</u> <u>d298dbcc21c3f7c753eeb9</u> <u>58e693afd40ea39005f03a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-08 11:51:49	<u>0x3d85e183260422cc719b</u> <u>d298dbcc21c3f7c753eeb9</u> <u>58e693afd40ea39005f03a</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-07-08 11:51:49	<u>0x3d85e183260422cc719b</u> <u>d298dbcc21c3f7c753eeb9</u> <u>58e693afd40ea39005f03a</u>	- 0.0038097026803997 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-08 11:20:23	<u>0xd3b557c25602463096380d7bd0ebce238e1c3b5d0f4515340acdada6d12363207</u>	+ 3.3161687279883382 83 MATIC  2.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:10:55	<u>0xbabe638ea0636434b858259526736cb7eedbd178b312229946b0ee1c519d5a53</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-08-27 18:16:52	<u>0x17e5166aa855ea06fad765d27ed6f0df988e7d5aa88b745bb88e1c2a3376aece</u>	+ 155,800.0000000000 00000000 WHEX	✓
3	2023-08-10 03:28:20	<u>0xf135b34133acc271a475d33dd0b5c3b0e179458eaba75ddcf88a06e256f94288</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-08 13:39:07	<u>0x96fde048a30cfad8ef2f3e445d5e544faf067e6089d7dcd0ddcf60f1926da3f1</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-29 21:12:30	<u>0x50cdf4dbd606d27dda7e7fc74b2d18758aee2f14ee42bb8e44b3e0792559da9e</u>	+ 0.5699999999999999 51 lrETH	✓
6	2023-07-29 10:01:26	<u>0x48edcd2fe884f0ac66d081f338780f356c9e6c6b9555e0ac8343d4fd7c92e995</u>	- 3.3192451531227731 29 agEUR	✓
7	2023-07-29 09:56:06	<u>0x47616b68470eb131e2e05a2f8dc4cf3a9abb9175a3484226d44abf0a46384651</u>	+ 3.3192451531227731 29 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-08 11:58:18	<u>0x9f41b33c54ca37244bd75763f08e4e0e6df76f9b9b70ab7a5b71b2855502f13b</u>	- 42.796505 USDT 42.80 USD	✓
9	2023-07-08 11:52:39	<u>0xee0aeaaf8434f82309f1c233f62b6cadb8af31b60cc8ff2f5d4a63bcb8d688d9</u>	+ 42.796505 USDT 42.80 USD	✓
10	2023-07-08 11:52:39	<u>0xee0aeaaf8434f82309f1c233f62b6cadb8af31b60cc8ff2f5d4a63bcb8d688d9</u>	- 42.804113 USDC 42.80 USD	✓
11	2023-07-08 11:48:55	<u>0xe9600b19689b88304e8dbfac1b1f27352fb6bd67770c363a25103c1354954cd0</u>	+ 42.804113 USDC 42.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:40:16	<u>0x219f9d6e67eb89d28754f14e819a416d952334cfd1ddb9dfb70435bb9b0c558d</u>	+ 1 checkblast.com	✓
2	2024-08-17 09:55:58	<u>0x8490fd1e391040d02379764118aab7d460ba26872e40066060250c91797cd739</u>	+ 1 .xyz	✓
3	2024-06-25 19:43:12	<u>0x919de057c978df872f2bb92f1837a2e86053afd143f8030de0827c21dba31340</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
4	2024-06-25 19:42:54	<u>0xd209d925a1953ecea6e17f362d5a44f395bb0c804f659dfd76c06702d8f090d7</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 13:43:49	<u>0x15dbb288b91dd931e930e79a921a08942a3c70255a15912e4a215d0208c7498d</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-14 11:58:16	<u>0xf5b2b55e3287f6e7a8239e2d637e8d279ba00b652f9f260942fba2775407b3cd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-02-29 15:23:44	<u>0x7d09ea7ea302e63bf6cd252c34df5209915a74e8d908402a04ab2d9c6e6aed18</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-13 15:20:15	<u>0x69375a938530380a75a5a055eb230ffae6b5c75920bec40cf76e2e48780b0e31</u>	+ 1 1000usdc.top	✓
9	2024-01-13 15:18:05	<u>0x791bc8e3720dcb397670953af92a6a68592747a5d5311d494a85ab241ae148ec</u>	+ 1 3000usdt.cc	✓
10	2023-12-26 19:52:39	<u>0xb4a1e5134b759f2222dce8b392ac6d20b61588b75db52ab6162bb68a38c0902e</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 19:50:03	<u>0x6de13fd49d1aecab1a4a2d2fddf3756fad6ce6c4a452cca3a48d2332600cd6a0</u>	+ 1 3000usdt.net	✓
12	2023-11-11 01:57:36	<u>0xff88ecdf68d20313b826b02525121d96510dc10c3218d6e2124f60292f6e787f</u>	+ 1 p1.org	✓
13	2023-10-07 11:30:07	<u>0x00871486f427c4bf57c6180a459a8e1adedbf8904916a13f195fce380fe97428</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 09:53:32	<u>0x0a37c918a3ef3c176fd0 06289f7318b749d8ab030b aab6975fd028533078fb87</u>	+ 1 usdtdrop.xyz	✓
15	2023-10-07 09:52:56	<u>0x9e7e48e0c3fb91fe7908 34f676c91f1bb877a6bb22 b2dff149e482afaeb0e804</u>	+ 1 rg	✓
16	2023-10-07 08:47:25	<u>0x5da28992e689a7c742cb e10eb49b8fa4d741cd9890 cac532061e998a0850a946</u>	+ 1 rg	✓
17	2023-10-05 23:12:49	<u>0xb8d9b507f1ccf5d2ba08 da47312b0f8b121285203d 64f604bae73a423fc59e26</u>	+ 1 NFT AIRDROP	✓
18	2023-10-05 08:50:58	<u>0x9cc2383ee266889b3309 a5aa842c6d0d9776516c62 f581857541b738d840227c</u>	+ 1 NFT Airdrop	✓
19	2023-10-05 08:42:50	<u>0xd0f331f58251f75410c3 83ea9c5282b64bafd77c32 9e00e225149629a93b6495</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 21:28:11	<u>0x040f4ff6086fd17483d6 0ffe62452e0de3588e1021 b702c01df3be82295c2ec4</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-13 18:29:42	<u>0xfb737d941979af69b559 4c37d22d0f5d730f5f94a1 93e266d0494278098864fa</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 20:52:39	<u>0x18f13f9a66836d0a1961 97079b45df0d999d366958 7b7fc28c3c428bbd3c0976</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-11 19:06:53	<u>0xb77978f9462dadf0f98d4e23a8e4dfa995faa352959cb38a3e3c7628236a7bd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 10:46:47	<u>0x652aa8a996bc6664fc3e33d19448e20a9987768289d0dea17366791a531c437c</u>	+ 1 Uniswap giveaway	✓
25	2023-09-11 10:46:29	<u>0xe274d01f147562d1f799691a3fb03e463017f57d6120bb33d308f3b8cfb723eb</u>	+ 1 Base Chain Raffle	✓
26	2023-09-11 10:46:15	<u>0xdb852708e1e0750efa36723365a7773ff9bdf76ab8d9ec78ebfcf3d9768736bf</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-11 10:45:11	<u>0xc23a4790e2abd308635382b6f5020caf3f49a606d7d375857a9b778ee7152a90</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-11 10:44:55	<u>0x68bbbed8ab2629e51e970e5322b6ccd08c7d28910853dbc02ceec5fc50a05407d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 10:39:35	<u>0xf54e37e542949ebe541222a8a72009a78e76b3a05ac0968004892a034f2e46d4</u>	+ 1 LIDO Drop	✓
30	2023-09-11 10:39:07	<u>0xfddce5d14a3a5d6fbca1bceff073b8d9def8e79a348db8902ba1c0fd91c6b6c2</u>	+ 1 NFT VOUCHER	✓
31	2023-09-10 08:46:22	<u>0x9d47f3881a220524b1f74422ddcb6881b12c903738e05508d6edb2b9c71fcafe</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 08:46:08	<u>0xb196695f2a9eec99c8b825c1fdbf965e763965a47eb51ee27ee3e6f9832b7763</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 08:45:56	<u>0x941e022c1c4349233a1b7a6253c19cd0ef25b265e1aaca6fdb1811bf72a5c051</u>	+ 1 drop-usdc.com	✓
34	2023-09-10 08:36:02	<u>0xc882a26fb9385cc0f6c49e39f6bec0eeee2082e0e336997e16748fbac2794883</u>	+ 1 drop-usdc.com	✓
35	2023-09-10 08:35:48	<u>0xeaf242f0f3c82181f2fa4c4b18533bf4264a13bd03a515fff93ccb5e040ebbd9</u>	+ 1 drop-usdc.com	✓
36	2023-09-10 08:35:34	<u>0x2e46edfe68e138563bc8b0ffb3092055517c9103eed50e5455bef45e58633883</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 07:32:32	<u>0x7f3cee17af2d29cf5c51cd76e85f6b2b540f0eb60005966e4da2d3493fcee61c</u>	+ 1 drop-usdc.com	✓
38	2023-09-10 07:07:14	<u>0x562c6575dae497edf36204d081ae8b6090dae164fc8f06ffc92ba1783da4bba9</u>	+ 1 Uniswap giveaway	✓
39	2023-09-10 07:06:44	<u>0xeca67038dd1c3587d036dbcadbf9cb79f1b152df32f5bf6fa2db55dd2851d78e</u>	+ 1 Base Chain Raffle	✓
40	2023-09-10 07:06:36	<u>0x723520239e52cdb99d03cbc9b26a647989db318c3bfbf8326a87ff057f0bf02d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 07:05:58	<u>0xbcb70fafb16f7a76dd0c5f116b67ed67694fcdff46433cc632d308fba4dcab3f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-10 07:04:42	<u>0x3b8d2498620f7e605408f2b0d610ee4103e617abbc9782e5ac865241c3461d33</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-10 07:04:22	<u>0xb7091338e2aedebd037331d97aac2029304e68ac3f47cdb3c723e702a2177123</u>	+ 1 NFT VOUCHER	✓
44	2023-09-03 22:30:51	<u>0x9b528364808408870d659edeba812336eb179fcb4693311d1acf4f08e2e0a948</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-08-30 03:14:12	<u>0x56f025c563afec86850f7ee983055914b38008647436c14754b2c34a314715e2</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 07:27:36	<u>0x28d97132ef064da04480023ebcb4e654ac1e92dbb8d9a7d773e7021bcb155e91</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-27 09:26:30	<u>0xeb497973c4ff6e92c1220fff5c444422b8d3d9ce5ae6e0ebb5bcc72fe98ec8ec</u>	+ 1 UNI-V3-POS	✓
48	2023-08-27 09:14:52	<u>0xa104589bcfe99bdd2f34f57e53923d6a8be0219b20bbf6c462b55e9c6f6c1ac5</u>	+ 1 claim.circlest.net	✓
49	2023-08-27 08:36:21	<u>0x099b13fb55edd6271f2691384716e90567bad8d4acda31be8f6f8f06d7f5221c</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 20:24:01	<u>0x0ab77a2a0281d132c8dc6d4eb73943582b5c1e473dc4502809edfa749700ecb2</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 20:57:46	<u>0xbf31f0557c7b897b5d579f8177415b91a9f71138c5b183a44d77620daeac1db8</u>	+ 1 NFTVoucher	✓
52	2023-08-13 05:44:09	<u>0xc2f59210f6b9f2bf36c96181b1bd3d2b5a45ef935c6c6b061cc131014c33183b</u>	+ 1 Base Airdrop	✓
53	2023-08-02 16:31:55	<u>0x09e572e4bd4dfa3d3ac2dc37572d852364a76128216dcf3580e7d2db8b81e7e2</u>	+ 1 AVALANCE NETWORK	✓
54	2023-07-23 08:44:53	<u>0x5f506b1cf8f277e1f610cc352422a12853f11d533fb241589f4389f2c7f43f0b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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